

MADRID VILLAGE BOARD MEETING

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SEPTEMBER 11, 2000

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN ALL APPLICATION FORMS FOR NEBRASKA GAME AND PARKS GRANT Resolution 99 -00 05

Whereas, the Village of Madrid , Nebraska is an eligible unit of general local government authorized to file an application.

Whereas, the Village of Madrid, Nebraska, has obtained its citizens comments on grant application and has conducted public hearings and received favorable comment respecting the application which is for the amount of \$ 20,750.00 for the Madrid Park Restoration Project, and

NOW, THEREFORE, BE IT RESOLVED BY

The Madrid Village Board, of Village of Madrid, that the Chief Elected official Timothy E. Moore be authorized and directed to proceed with formulation of any and all documents or other memoranda between the Village of Madrid and the Nebraska Game and Parks, so as to effect the acceptance of the grant application.

Timothy E. Moore
signed

Board Chairman
Title

9-11-2000
Date

RESOLUTION 99/00 - 04

Resolution Authorizing Chief Elected Official to Sign Application for CDBG Funds

Whereas the **Village of Madrid**, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Whereas, the **Village of Madrid**, Nebraska, has obtained its citizens' comments on community development and housing needs, and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$50,000.00 for a Multiple Use Center,

NOW, THEREFORE, BE IT RESOLVED BY

Madrid Village Board, Madrid, Nebraska, that the **Chairman of the Board** be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between **Madrid Village Board** and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Timothy E. Moore
Signed

Chairman of Board
Title

7-10-2000
Date

Madeleine Maki-Clock 7/10/2000
witnessed

RESOLUTION 99/00 03

Resolution Transferring Delphina Bedarte Property to the Madrid Volunteer Fire Department for Burning.

Whereas, the Village of Madrid, Nebraska has been given a court order allowing them to complete Nuisance Abatement on Property owned by Delphina Bedarte. Whereby the Village has been given permission to burn existing building.

Whereas, the Village of Madrid, Nebraska has allowed a sufficient amount of time for the property owner to appeal said Court Ruling, the Village Board of Trustees, does hereby transfer control of Nuisance Abatement to the Madrid Volunteer Fire Department, for immediate destruction by burning.

4-0 / 1 Abstention

Vote

Timothy E. Moore

Signed

Chairman Board of Trustees

Title

6-12-2000

Date

RESOLUTION NO. 99-00-2


A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF ROADS OF THE STATE OF NEBRASKA FOR PROJECT EACSTPD-23-2(113).

Be it resolved by the Village Board of Madrid, Nebraska that:

1. The Village shall enter into an agreement with the Nebraska Department of Roads for Project EACSTPD-23-2(113) for the purpose of improvements on Nebraska Highway N-23 within the corporate limits of the Village of Madrid.
2. The Chairperson of the Village Board is hereby authorized and directed to execute said agreement on the behalf of the Village and the Village Clerk is authorized to attest said execution.
3. This resolution shall be marked EXHIBIT "C" and a copy attached to each original agreement.

PASSED AND APPROVED this 10th day of April, 2000

EXECUTED:


Timothy E. Moore, Chairperson

ATTEST:


Marlene Mohr, Village Clerk

RESOLUTION 1999-2000-1

whereas, under the provisions of Section 19 of LB 1302 of the State of Nebraska, the One Year and Six Year Improvement Program of the Village of Madrid, Perkins County, Nebraska had been given proper notice of hearing and held as provided under this section.

Now THEREFORE IT IS RESOLVED BY THE CHAIRMAN AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MADRID, PERKINS COUNTY, NEBRASKA THAT THE STREET IMPROVEMENT PROGRAM OF THE VILLAGE OF MADRID for this fiscal year of 1999-2000 be approved.

PASSED, APPROVED AND ADOPTED THIS 14 DAY OF FEBRUARY 2000.

Timothy E. Moore

Chairman

Mardene Mohr

Clerk

Perkins County Clerk
200 Lincoln Ave.
PO Box 156
Grant NE 69140-0156

RE: Special Assessments

Date:

Dear

On Oct 12, 1998 the Village of Madrid Board of Trustees adopted Resolution 98-99-35, levying a special assessment against various nuisance properties located within the corporate limits of the Village of Madrid. The action was taken to recuperate costs incurred during court ordered abatements and removal of nuisance properties and is levied under the authority of the District Court of Perkins County and applicable Nebraska State laws and ordinances of the Village of Madrid.

Enclosed please find a copy of said resolution with attachment. I certified this copy to be a correct and true copy of said resolution and that the figures and amounts contained therein to also be correct and true. Said resolution is provided to your office for the purpose of collecting the debt owed for nuisance abatement and removal.

This resolution should be certified by your office in accordance with the law and forwarded to the treasurer so that the fees can be assessed accordingly.

Thank you.

Sincerely,

Marlene Mohr, Clerk

enc.

VILLAGE OF MADRID
STATE OF NEBRASKA

RESOLUTION NO. 98-99-1

A resolution authorizing the Village of Madrid to sell surplus property by sealed bid.

It is hereby resolved that the Village of Madrid will accept sealed bids on the following surplus property owned by the Village of Madrid.

South $\frac{1}{2}$ of Lot 2 and all of Lot 3, Block 8 First Addition
Lots 4 & 5 Block 8 First Addition

Lots 1,2,3 Block 11, First Addition

The Board will accept sealed bid on the above properties until May 10, 1999. The Madrid Village Board has the right to accept or reject any or all bids.

This Resolution will be in full force and effect from April 13, 1999 until the conclusion of the arrangements.

VILLAGE OF MADRID

Marlene Mohr-Clerk

Marlene Mohr

VILLAGE OF MADRID
STATE OF NEBRASKA

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VILLAGE OF MADRID

Marlene Mohr-Clerk

Marlene Mohr

Resolution 97-98-2 Purchase of grade

98-99-3

98-99-5 Special assessment against nuisance

Next one would be 99-00-1

IN THE VILLAGE OF MADRID
IN THE STATE OF NEBRASKA

RESOLUTION NO. 22-98-2

A RESOLUTION APPROVING THE EXECUTION AND PERFORMANCE OF
A LEASE-PURCHASE AGREEMENT WITH U.S. BANCORP INVESTMENT
SERVICES, INC. FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Trustees of the Village of
Madrid, in the State of Nebraska, that the Board of Trustees hereby
approves and authorizes the acquisition of One 1985 John Deere
770AH Motor Grader VIN #DW770AH508769 by the Village of Madrid
through a Lease-Purchase Agreement with U.S. Bancorp Investment
Services, Inc. The Lease-Purchase Agreement shall include the
following terms, with such changes as are deemed reasonable or
necessary by the Board of Trustees of the Village of Madrid.

1. Principal Amount: \$29,455.00
2. Interest Rate: 4.40%
3. Payment Amount: \$1,648.75
4. Term: June 8, 1998 through July 8, 2003
5. Payment Frequency: Quarterly

Settlement and closing of the Lease-Purchase Agreement shall be on
or about July 8, 1998. U.S. Bancorp Investment Services, Inc.
shall send payment to the equipment vendor or owner for acquisition
of the property on the date on which U.S. Bancorp Investment
Services, Inc. receives the signed Lease-Purchase Agreement and
accompanying documents from the Village.

BE IT FURTHER RESOLVED, that the Chairman of the Board of
Trustees and the Village Clerk are hereby authorized and directed
to sign the Lease-Purchase Agreement and related certificates and
documents.

This Resolution shall be in full force and effect from
and after its passage.

Passed and adopted this 8 day of June, 1998.

VILLAGE OF MADRID, NEBRASKA

[Signature]
Chairman, Board of Trustees

[Signature]
Trustee

[Signature]
Trustee

[Signature]
Trustee

[Signature]
Clerk

CERTIFICATE OF VILLAGE CLERK

The undersigned, duly qualified and elected Village Clerk of the Village of Madrid, Nebraska, hereby certifies that the foregoing Resolution was duly adopted at a regularly called meeting of the Board of Trustees held on the date written above, and that advance notice of the meeting was published and provided as required by law. The undersigned further certifies that all of the Trustees of the Village signed the Resolution except Ken Kalmeshev from the meeting. _____, who was absent

Marlene Mahr
Village Clerk

KCS/mds/madrid.res

NAME (First, Middle Initial, Last)
Village of Madrid
 (SECOND LINE OF OWNER NAME)

STREET OR RR

CITY **Madrid** STATE **NE** ZIP CODE

COUNTY PURCHASER ACCT. PHONE NUMBER

CUSTOMER'S NAME & ADDRESS (Second Signer)

NAME

STREET OR RR

CITY STATE ZIP CODE

SECURE EXTENDED IS
 Accepted (Initials) Rejected (Initials)

LOCATION OF FIRST WORKING USE
 COUNTY **Perkins** CITY **Madrid** STATE **NE** COUNTY CODE

0/5/98

CASH SALE LEASE TIME SALE SOC. SEC. IRS NO. EIN NO. CUSTOMER SALES TAX EXEMPT. NO.

SELLER'S NAME & ADDRESS
Ted B. Miller Co.

PO Box 460

Gering, NE 69341

CUSTOMER IS:
 Business Individual Construction Utility Forestry Government

ADD CUSTOMER NAME TO MAIL LIST (Check One or More)

Enter Marketing Codes in boxes at right using the list printed on the instruction sheet as reference. PURCHASER TYP CODE **5** MARKET USE CODE **49**

I (We), the undersigned, hereby order from you the Equipment described below, to be delivered as shown below. This order is subject to your ability to obtain such Equipment from the manufacturer and you shall be under no liability if delivery of the Equipment is delayed or prevented due to labor disturbances, transportation difficulties, or for any reason beyond your control. The price shown below is subject to your receipt of the Equipment prior to any change in price by the manufacturer. It is also subject to any new or increased taxes imposed upon the sale of the Equipment after the date of this order.

QTY.	NEW	USED	RENTAL	DELIVERED	EQUIPMENT (Give Model, Size & Description)	(Hours of Use)	PRODUCT IDENTIFICATION NO.	DELIVERED CASH PRICE
1					John Deere 770AH Motor Grader		DW770AH508769	\$32,100.00
					Less Tire allowance			(730.00)
1. TOTAL CASH PRICE								31,370.00

IMPORTANT WARRANTY NOTICE: The written new equipment warranty for John Deere industrial products, "Secure Warranty", is printed on the back of this Purchase Order and is a part of this contract. Please read it carefully before signing. No express warranty is made unless identified on this Purchase Order. **YOUR RIGHTS AND REMEDIES PERTAINING TO THIS PURCHASE ARE LIMITED AS INDICATED ON BOTH SIDES OF THIS PURCHASE ORDER. WHERE PERMITTED BY LAW, NO IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS IS MADE.**

USED JOHN DEERE PRODUCTS ONLY: John Deere Industrial Equipment Company (John Deere) will transfer remaining Secure Warranty coverage to the purchaser of a used John Deere industrial product that has been used for less than the full period of its Secure Warranty coverage. This transfer is not effective unless and until John Deere's written confirmation of transfer, indicating when the transferred coverage will expire, is received by the purchaser. **ALL THE TERMS, INCLUDING LIMITATIONS AND EXCLUSIONS, OF THE JOHN DEERE SECURE WARRANTY COVERAGE REMAIN APPLICABLE.** See back for complete Secure Warranty text.

I (We) offer to sell, transfer, and convey the following item(s) at or prior to the time of delivery of the above Equipment, as a "trade-in" to be applied against the cash price. Such item(s) shall be free and clear of all security agreements, liens, and encumbrances at the time of transfer to you. The following is a description and the price to be allowed for each item.

QTY.	DESCRIPTION OF TRADE-IN	PRODUCT IDENTIFICATION NO.	AMOUNT
1	Cat 12 Motor Grader	8T9479	2,500.00

2. TOTAL TRADE-IN ALLOWANCE	2,500.00
3. BALANCE	28,870.00
4. SALES TAX	exempt
5. SUB-TOTAL	28,870.00
6. RENTAL APPLIED	-0-
7. CASH WITH ORDER	-0-
8. BALANCE DUE	\$28,870.00

ACKNOWLEDGMENTS: I (We) promise to pay the balance due (line 8) shown above in cash, or to execute a Time Sale Agreement (Retail Installment Contract), or a Loan Agreement for the purchase price of the Equipment, plus additional charges shown thereon, or to execute a Lease Agreement, on or before delivery of the Equipment ordered herein. Despite physical delivery of the Equipment, title shall remain in the seller until one of the foregoing is accomplished.

I (We) understand that my (our) rights in connection with this purchase are limited as set forth on both sides of this Purchase Order.

Customer's Signature **Village of Madrid** Accepted By *Wayne Kroupuenske* (Authorized Signature of Seller)

Customer's Signature By: *Duane Clark, Chairman* Accepted **6/5/98** Salesman **Wayne Kroupuenske**

DELIVERED WITH OPERATOR'S MANUAL ON: **6/5/98** SIGNATURE (CUSTOMER)

DELIVERY ACKNOWLEDGEMENT

12-96-9
RESOLUTION NO. ~~96-97~~

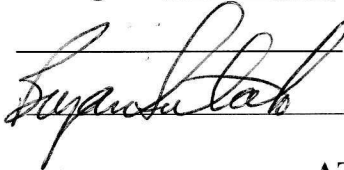
WHEREAS, the Governing Body of the Village of Madrid, Nebraska determine it necessary to defray the cost of public improvements and operations of the Municipality by means of utility fees and other sources of revenue; and,

WHEREAS, the Governing Body of the Village of Madrid, Nebraska in order to maintain fiscal responsibility, has diligently considered an increase in water service rates; and,


WHEREAS, the Governing body of the Village of Madrid, Nebraska, will raise water rates by \$2.00 per month for a residence, establish a \$35.00 per quarter rate for all senior citizens users, establish a \$245.00 per quarter rate for schools, establish a \$51.00 per quarter rate for Service Stations, and establish a \$4.00 per month rate for all livestock users.

THEREFORE, BE IT RESOLVED that on this 9th day of December, 1996, the Governing Body of the Village of Madrid, by a super majority vote of the affirmative, approved an increase in the above stated water rates.

Village of Madrid, Nebraska


_____, Chairman

ATTEST:


12/9/96, Clerk